



BOARD OF DIRECTORS 950 GRAND AVENUE

AGENDA

**OCTOBER 30,
2018**

12:00 – 1:30

**BOARD ROOM
950 GRAND AVENUE**

BOARD OF DIRECTORS

- Steve Ammentorp, Chair
ANB*
- Scott Coleman, Ex-Officio
Parent*
- Tawny Espinoza, Vice Chair
Community Hospital*
- Jim Grisier
CPA, Business Owner*
- Sharon Jacksi
President/CEO*
- Tommy Johnson
Consultant*
- Stephanie Keller
Parent*
- Ben Koger
St. Mary's*
- Marna Lake, Secretary
Attorney, Business Owner*
- Tom Motz, DO
WV Family Practice*
- Justin Ward
Individual in Services*
- Joe Warner, Treasurer
Retired Consultant*
- Vicki Woods
Orchard Elementary*

| TIME | ITEM NO. | AGENDA ITEM | PRESENTER | ACTION ITEM |
|-------------------------------------|----------|--|-------------------------|-------------|
| 12:00 – 12:10 | 1 | Action Items Deferred from September Meeting (Quorum was not Achieved) a. August Board Minutes b. Outcome of FY17-18 Financial Audit c. June & August Financials d. FY17-18 Family Support Services Annual Report & Appointment of Family Support Council | Steve A | X |
| 12:10 – 12:45 | 2 | Executive Session | Sharon J | |
| 12:45 – 1:00 | 3 | CEO Report | Sharon J | |
| 1:00 – 1:10 | 4 | Financial Report a. Monthly Statement and Trends | Chris B | X |
| 1:10 – 1:25 | 5 | Reports a. Quality Assurance Year End Report | Katherine W | |
| 1:25 -1:30 | 6 | Public Comment | | |
| ADJOURNMENT | | | | |
| UPCOMING EVENTS AND MEETINGS | | | | |
| | | Admin Offices Closed for Veteran's Day | 11/12/2018 | |
| 11:30 – 1:00 | | Executive Committee | 11/13/2018 | Board Room |
| | | Admin Offices Closed for Thanksgiving | 11/22/2018 & 11/23/2018 | |
| 12:00 – 1:30 | | Board of Directors Nov & Dec Meeting | 12/4/2018 | Board Room |
| 11:30 – 1:00 | | Executive Committee | 12/18/2018 | Board Room |
| | | | | |
| | | | | |
| | | | | |